



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 14, 2015 – 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

- 1. CALL TO ORDER**
- 2. ROLL CALL – DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSIDER APPROVAL OF AGENDA**
The Board may take action on any item appearing on the agenda.
- 5. PUBLIC COMMENT TIME**
Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.
- 6. INTERVIEW AND APPOINT DIVISION 4 DIRECTOR**
Recommendation: Interview the three candidates, appoint one to fill the Division 4 vacancy, and direct the Board Secretary to administer the Oath of Office.
- 7. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS**
Brief reports by Directors on meetings and events attended and consideration of authorization for Director attendance at upcoming meetings and events.
- 8. DIRECTOR COMMENTS**
This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.
- 9. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
- 10. ADJOURNMENT**

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board, are available for public review in the lobby of the District office during normal business hours.*
 - *Agendas and minutes are available at www.vid-h2o.org.*
 - *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Lisa R. Soto, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 24 hours prior to the meeting, in accordance with Govt. Code Sec. 54956.

Date: January 8, 2015



Lisa R. Soto, Board Secretary